

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021931

Entity Name: AMACCO, LLC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

2955 NW 126TH AVE BUILDING 5
UNIT 103
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

2955 NW 126TH AVE BUILDING 5
UNIT 103
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 26-4595735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
2455 E. SUNRISE BLVD.
602
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

FREDERIC BARTHE PA
ONE BROWARD BLVD
700
FORT LAUDERDALE, FL 33301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FREDERIC BARTHE

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OUELHADJ, CORINNE
Address: 2955 NW 126TH AVE BUILDING 5 #103
City-St-Zip: SUNRISE, FL 33323

Title: MGRM
Name: OUELHADJ, ALAIN
Address: 2955 NW 126TH AVE BUILDING 5 #103
City-St-Zip: SUNRISE, FL 33323

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CORRINE OUELHADJ

MGRM

02/21/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date